

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

April 13, 2011

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
John Chiang
Richard Costigan
Dan Dunmoyer
JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira
Ronald Yank

AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE,
8:00 a.m. EMPLOYMENT AND PERSONNEL ISSUES
(Gov. Code secs. 11126(a)(1) and (g)(1))

OPEN SESSION
**9:00 a.m. OR UPON ADJOURNMENT OF THE CLOSED SESSION, WHICHEVER IS
LATER**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. March 15, 2011, Board of Administration Meeting
 - b. March 16, 2011, Board of Administration Meeting
- Mr. Feckner 4. President's Report
- Ms. Stausboll 5. Chief Executive Officer's Report

Investments

- Mr. Dear 6. Chief Investment Officer's Report

Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration.)

- Mr. Diehr 7. Investment Committee (Oral)
- Mr. Oliveira 8. Ad Hoc Risk Management Committee (Oral)
- Mr. Diehr 9. Benefits and Program Administration Committee (Oral)
- Ms. Mathur 10. Health Benefits Committee (Oral)
- Mr. Jones 11. Finance Committee (Oral)
- Mr. Feckner 12. Ad Hoc Board Governance Committee (Oral)
- Mr. Moret 13. Performance and Compensation Committee (Oral)

General

- Ms. Stausboll 14. Board Meeting Calendar
- Mr. Jablonsky 15. Pension System Resumption (PSR) Project Update
Mr. Jasper

External Affairs

- Ms. Macht 16. External Affairs Update
- Mr. Brown 17. Board's State Legislative Program/Board's Position on State Legislation
- Mr. Brown 18. Board's Federal Legislative Program/Board's Position on Federal Legislation
- Mr. Pacheco 19. Public Affairs Update

Other

- Mr. Feckner 20. Committee Delegations of Authority: Board Governance Committee and Risk Management Committee
- Mr. Feckner 21. Board Travel Approvals

Ms. Stausboll 22. Draft Agenda for May 18, 2011

Legal

Mr. Mixon 23. General Counsel's Report
 a. Monthly New Case Report
 b. Assignment Matrix
 c. Special Review Recommendations

Mr. Mixon 24. Proposed Decisions of Administrative Law Judges
 a. Ray L. McEdward
 b. William R. Danser
 c. Maria T. Prieto
 d. Evelyn Staub
 e. Carolyn E. Bowen
 f. David Smith

Mr. Mixon 25. Petition for Reconsideration
 a. Ralph Chandler

CLOSED SESSION
(Gov. Code sec.
11126(c)(3))

The Board may adjourn into closed session to deliberate
on any Proposed Decision(s) or Petition(s) for
Reconsideration

26. Public Comment

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.